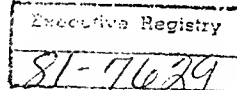


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24 June 1981

OS REGISTRY
FILE *See 18*

MEMORANDUM FOR: SA to the DCI for Compartmentation

FROM: [REDACTED]

Deputy Chief, Compartmentation Control Staff

SUBJECT: DCI Committee on Compartmentation Meeting, 23 June 1981

1. The 16th meeting of the DCI Committee on Compartmentation was held on 23 June 1981. The following attended:

COCOMP	[REDACTED]	Chairman	25X1
OSD	Maynard Anderson		
NSA	[REDACTED]		25X1
Army	Major William H. Poage		
SIGINT	[REDACTED]		25X1
State	Donald W. Stigers		
[REDACTED]	[REDACTED]		
Air Force	Colonel Robert A. Shiver		
CIA	[REDACTED]		25X1
Navy	Richard L. Welch		
DIA	[REDACTED]		
SECOM	[REDACTED]		25X1
Staff	[REDACTED]		
Staff	[REDACTED]		
Staff	[REDACTED]		

2. The Chairman announced that he heard PD/NSC-55 was rescinded, but he has not yet seen the rescission. When it is received, the memorandum on the disposition of APEX materials will be released. The DDCI has signed off on the Imagery decompartmentation memorandum for NFIB. The NFIB discussion of this topic is scheduled for 7 July. Copies of the imagery exhibits prepared by COMIREX have been disseminated to NFIB principals. SISR II is in the DDCI's hands for release to NFIB principals, the Chairman reported. A revised draft of Executive Order 12065 was handed out to the members. The Chairman commented that the draft is a bare bones document which omits many procedures and reviews contained in the current Executive Order. The CIA General Counsel believes that agreement on this draft is likely. Mr. Anderson indicated

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25X1 that he will participate in the review of the draft Executive Order, and
 25X1 [] requested that he provide input on compartmentation to
 the group drafting the revision. The Chairman announced that the Con-
 gressional access policy appears to be held up in coordination on Capitol
 Hill. The DDCI has been advised of this situation. [] has 25X1
 squared away the form numbering problem and we are almost ready to go to
 the printers with the Nondisclosure Agreement (NDA). Members were
 advised that if they have not placed an order for NDAs by printing time,
 25X1 [] will order the same number previously requested. [] 25X1
 advised the group that Community concerns regarding the Deputy Secretary
 of Defense's memorandum on personnel security matters appear to be
 resolving themselves and that other solutions to the problems of the
 Defense Investigative Service are being contemplated. The objectives of
 the meeting of the Umbrella Working Group scheduled for 25 June were
 described as an effort to reach agreement on a relatively uncomplicated
 approach to security for individuals who may have proximity to or pos-
 session of SCI but who do not have a need to know. It was pointed out
 that this is not an effort to create a super [] or to resurrect a 25X1
 proposal for across-the-board access to sensitive materials. It is a
 new concept which has not been utilized previously. The Chairman reminded
 the members that input for the Quarterly Report of the COCOMP must be
 25X1 submitted to [] not later than Friday, 26 June. [] 25X1

3. The Chairman then turned to the Table of Contents of the pro-
 posed Security Policy Manual for SCI Systems which had been handed out
 to the members. He requested agreement by the members on the Table of
 Contents so that a small working group can prepare a draft manual. He
 25X1 proposed that [] serve on the working group
 and invited participation by other members. [] indicated a 25X1
 willingness to serve on the working group. [] asked what the 25X1
 basis for the proposed manual will be and whether it would supersede
 applicable DCIDs. After some discussion it was decided that the pro-
 posed manual would replace DCID 1/19 and that a short DCID 1/19 would
 provide the underlying authority for the manual. [] also asked 25X1
 how changes to the proposed manual would be authorized and [] 25X1
 explained that changes to such rules would be submitted to the DDCI
 through the Director of the IC Staff. Dissenters to such changes will
 be expected to document their reasons for objecting. Major Poage com-
 mented that DCID 1/20 also could probably be blanketed into this proposed
 manual. In response to [] question as to the purpose of the
 25X1 proposed manual, [] said the manual would provide, in a
 25X1 single document, a statement of how SCI materials are to be cared for
 insofar as there is commonality among the SCI control systems. He
 explained that the proposed manual would be expected to blanket in the
 policy statements on Foreign Ownership, Control and Influence and other
 topics which were agreed upon in the COCOMP. He noted that it could not
 be expected to keep such topics as computer security which has its own
 25X1 extensive DCID. [] 7

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25X1 4. [] asked, "Who will administer the NdA?", and whether
25X1 it will be expected that an individual will execute an NdA only once in
25X1 a lifetime. [] responded that the NdA is required only once
but may be done more often if an agency so desires. Responding to Major
[] question, [] said that retroactive execution of NdAs
should be done to the extent practicable in order to ensure that every-
one with SCI access is covered by a legally sufficient agreement with a
prepublication review clause. Mr. Anderson stated that the Office of
the Deputy Under Secretary of Defense (Policy) wants to promulgate the
NdA for the entire Defense Department and will be sending out guidance
25X1 on this matter. He assured [] that the handling of FOIA
requests concerning NdAs would be covered in the forthcoming policy. He
also advised that the DoD Legal Counsel's attitude is that microfiche
copies of the NdA would be legally acceptable. [] pointed
25X1 out that CIA has concluded it will be cheaper to file the originals than
to microfilm them. []

25X1 5. [] concluded the meeting by telling the members
that as a result of a conversation the previous evening with Admiral
Inman this may be the last time he will chair the COCOMP. He, there-
fore, thanked all the members sincerely for their cooperation and hard
work. He expressed the belief that the Committee has been an effective
body, primarily because everyone participated fully and freely expressed
what they wanted and didn't want. If it had not been for this attitude
he might have felt the entire exercise was feckless. He said he leaves
the COCOMP with mixed feelings over the failure to fully implement the
Presidential Directive but with considerable satisfaction in the influence
that the work of the Committee has had over compartmentation policy.
After expressing his gratitude once again to the members, he adjourned
25X1 the meeting at 10:55. []

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SUBJECT: DCI Committee on Compartmentation Meeting, 23 June 1981

SA/DCI/C/[redacted] mjp (23 Jun 81)

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1 - Maynard Anderson, OSD

1 - [redacted] DIA

1 - Merrill T. Kelly, ACSI

1 - Col. Robert A. Shiver, USAF

1 - [redacted]

1 - James L. Butts, FBI

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